

Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)

Date and Time: **Thursday, November 4, 2021 at 5:45 p.m.**

Location: **City Hall, Council Chambers, 101 South Blvd., Baraboo**

Members Noticed: Nanci Caflisch - Chair, Chantel Steinhorst – Vice-Chair, Rainey Briggs, Dave Johnson, Jason Kent, Serge Koenig, Stuart Koehler, Karen Kothbauer, Rob Nelson, Beth Persche, Jose Vera, Jennifer Culotta

Others Noticed: Casey Bradley, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, and the Media

MEMBERS

not
attending
must notify
the
Chairperson
at least 24
hours before
the meeting.

1. **CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW**
2. **ROLLCALL OF MEMBERSHIP**
3. **APPROVE October 7, 2021 MEETING MINUTES**
4. **APPROVE AGENDA**
5. **PRESENTATION**
None
6. **ACTION ITEMS**
 - i. Election of Secretary to complete balance of term of Carolyn Wastlund
 - ii. Work session with Redevelopment Resources regarding EDA Grant
 1. Project Overview
 2. Review of Steering Committee questionnaire
 3. Discussion of Focus Group invitees
7. **INFORMATION/DISCUSSION ITEMS**
None
8. **ADJOURNMENT**

Agenda prepared by Patrick Cannon on 10/19/2021 and posted by DMG on 10/28/2021

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLIC

Baraboo Economic Development Commission

Meeting Minutes

October 7, 2021

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chairperson Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch, Steinhorst, Wastlund, Briggs, Johnson, Kothbauer, Kent, Koenig, Nelson, Persche, Vera

Absent: Walczak

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for September 2, 2021 with minor adjustments

Johnson (1); Nelson(2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Steinhorst (1); Briggs (2)

Aye: All via voice vote

Nay: None

V. Presentation

Kristen Fish-Peterson from Redevelopment Resources discussed the EDA grant. She gave an overview of what Redevelopment Resources will be completing and a timeline of the project.

Since BEDC will be serving as the Steering Committee for this project, the members also discussed what they would like to accomplish for this grant.

After some initial discussion, the group felt that the Westside portion of the project would roughly include the area from the South Blvd Bridge to the new HWY 12. The study area would also include the property not directly adjacent to South Blvd but areas that utilize South Blvd as their main access.

In addition, each BEDC member was asked to complete a short survey and return it to the Executive Director prior to the November meeting.

VI. Action Items

None

VII. Information/Discussion Items

- a. Consideration and discussion of creating future goals and responsibilities for BEDC.
- b. Update on Strategic Plan Process

No action was taken on these items

VIII. Adjournment

Motion to adjourn the meeting was made at 6:56pm.

Kent (1); Kothbauer (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch
Chairperson

Patrick Cannon
Recorder